RSSAC Meeting Minutes
13 June 2024 | 11:45-13:00 UTC

Attendance

Cogent
DISA   John Augenstein, Peter Martin
ICANN   Matt Larson, John Crain
ISC   Jeff Osborn, Rob Carolina
NASA
Netnod   Lars-Johan Liman
RIPE NCC   Hans Petter Holen
UMD   Karl Reuss, Kevin Hildebrand
USC ISI   Wes Hardaker, Suzanne Woolf
US ARL   Howard Kash, Ken Renard
Verisign
WIDE   Hiro Hotta

Liaison to the Board   Wes Hardaker
Liaison to the CSC   Ken Renard
Liaison to the RZERC   Daniel Migault
Liaison from the IAB   Daniel Migault
Liaison from the SSAC
Liaison from the IANA Functions Operator   James Mitchell
Liaison from the Root Zone Maintainer   Duane Wessels

Invited Guests Chris Mondini, Fiona Asonga, Wisdom Donkor, Rao Naveed Bin Rais, and Erum
              Welling

Apologies   Brad Verd and Russ Mundy

Staff   Andrew McConachie and Ozan Sahin

Action Items from this Meeting:

- Staff to publish the minutes from the 7 May 2024 meeting.
- Staff to send published minutes from the 7 May 2024 meeting to the RSSAC Caucus mailing list.
- Staff to add Arjun Sharma and Caesar Waweru to the RSSAC Caucus mailing list.
- Staff to organize upcoming meetings for the CIP-CCG work effort and share Naveed's presentation on the RSSAC list.

Call to Order

Jeff Osborn called the meeting to order at 11:45 UTC.

Roll Call

Jeff Osborn conducted a roll call. Quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review

Jeff Osborn reviewed the agenda. There were no objections or other requested additions.

The Internet Governance Forum Support Association (IGFSA) Update

Chris Mondini, an executive committee member of the Internet Governance Forum Support Association (IGFSA), presented the objective of the IGFSA and the benefits of supporting local IGFs. Chris Mondini explained how to get involved in the IGFSA and invited the audience to become IGFSA members.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from the 7 May 2024 meeting. There were no abstentions or objections. Motion by Ken Renard, seconded by Wes Hardaker.

ACTION ITEM: Staff to publish the minutes from 7 May 2024 meeting.
ACTION ITEM: Staff to send published minutes from 7 May 2024 meeting to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Jeff Osborn reported that the RSSAC Caucus Membership Committee received two applications: from Arjun Sharma and Caesar Waweru. Jeff stated that the recommendation from the Membership Committee was to accept both applications.

The RSSAC accepted Arjun Sharma's and Caesar Waweru's RSSAC Caucus membership applications. There were no objections or abstentions. Motion by Lars-Johan Liman, and second by Wes Hardaker.

ACTION ITEM: Staff to add Arjun Sharma and Caesar Waweru to the RSSAC Caucus mailing list.

Upcoming RSSAC Liaison Appointments

Ozan Sahin reported that, by the end of September, Ken Renard was going to complete a two-year term as the RSSAC liaison to the Customer Standing Committee (CSC) and Hiro Hotta

was going to complete a one-year term as the alternate to the CSC; whereas Daniel Migault was going to complete a second two-year term as the liaison to the Root Zone Evolution Review Committee (RZERC). Ozan added that application periods were started for these roles which were closing 3 July 2024.

RSSAC agreed to have a discussion during the next RSSAC operational procedures review on whether RSSAC liaisons to the CSC and RZERC should be chosen from the members of the RSSAC or RSSAC Caucus.

Work Items

RSS Security Incident Reporting Work Party Update

Ken Renard reported that the work party had a meeting on 12 June 2024. Ken added that the major discussion in the work party was whether a security incident report should include events that have happened or events that could have happened. Ken invited RSSAC members to join the next meeting of the work party which would take place on Monday, 24 June 2024.

RSS Messaging

Jeff Osborn reported that an ICANN80 work session on RSS Messaging was held in the morning and the conclusion was to customize the presentation materials to their audience. Jeff added that RSSAC would continue to have work sessions on RSS messaging between ICANN80 and ICANN81.

Guidelines for Changing Root Server Addresses

Duane Wessels reported that the work party had a meeting on 12 June 2024 during which two major questions were discussed: (1) after an address change, how long should the RSO keep responding on an old address, and (2) how long an RSO must comply with metrics and expectations on an old address. Duane also added that the work party might lead to changes in RSSAC047, requiring the document be designed to measure current and old addresses at the same time.

Reports

Chair/Vice Chair

Ken Renard suggested creating RSSAC ICANN81 and ICANN82 schedules around IETF 121 and IETF 122 pointing out the fact that IETF and ICANN meetings in November 2024 and March 2025 would be held back to back.

ICANN Board

Wes Hardaker reported that the ICANN Board announced the new ICANN CEO who has a strong history with the root server system as a root server operator in his past. Wes added that other Board hot topics included the next round of the new gTLDs, registration data request service (RDRS), WSIS+20, and the FY25 ICANN budget. Wes also reported that ICANN83 would be held in Prague, Czech Republic in June 2025.

Customer Standing Committee (CSC)

Ken Renard reported that the SLAs were met 100% in May and more activity was expected for the CSC around ICANN81 in November.

Second IANA Naming Function Review Team (IFR2)

Lars-Johan Liman reported that the IFR2 Team met during ICANN80 and continued to walk through the contract.

Root Zone Evolution Review Committee (RZERC)

Daniel Migault encouraged RSSAC members to reach out to him if they wanted to apply to become the RSSAC liaison to the RZERC.

Internet Architecture Board (IAB)

Daniel Migault had no updates.

Internet Assigned Numbers Authority (IANA)

James Mitchell had no updates.

Root Zone Maintainer (RZM)

Duane Wessels had no updates.

Continuous Improvement Program - Community Coordination Group (CIP-CCG) Update

Naveed bin Rais presented the CIP-CCG roadmap and timeline as well as the five principles the group had identified. Naveed pointed out the google doc with suggested criteria for RSSAC and requested RSSAC members to provide their input.

ACTION ITEM: Staff to organize upcoming meetings for the CIP-CCG work effort and share Naveed's presentation on the RSSAC list.

Any Other Business

Matt Larson shared a link to a recently published document "The reduced risk of redirected query traffic with signed root name server data", commissioned by NLnet Labs and SIDN, pointing out the relevance of the paper to RZERC002 Recommendation 2.

It was agreed to have the next RSSAC Meeting on Tuesday, 2 July 2024 at 14:00 UTC.

Adjournment

The RSSAC concluded the meeting without objections.